

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
Minutes for March 15, 2021

I—Call to Order - Call to Order: President Vicki Wickliffe called the meeting to order at 1:15 PM. Present were Kathleen O’Hearn, Beckie Kane, Patty Hoggatt, and Charlie Roy. Absent were Gerard Saylor, Carol Burrows, Anne Werner, and Librarian Marilyn Sieb.

- A. Minutes of February 17, 2021 Board Meeting: The following revised sentence will be noted in the February minutes. *She felt consideration could be given to including the FOL scholarship application in the high school’s general scholarship application program.* Kathleen moved to approve the revised minutes, Beckie seconded, motion passed.
- B. Treasurer’s Report: As reported by Charlie

Checking account balance	\$6,063.91
Library book sales	\$ 17.05
Lake Mills Market book sales	\$ 30.25
Wallflower quarterly card sales	\$ 20.00
Donation	\$100.00

- C. Library Director’s Input: Unavailable
- D. Library Staff Input: Beckie reported that library staff are preparing for re-opening the library. This could occur as early as April. Patrons will be allowed in the library for up to 20 minutes at a time and there will only be one PC available. Gerard requested two picnic tables from the Parks Department to be placed on the library’s front lawn since there will be no seating inside the library.

II—Old Business

- A. Library Staff Request for Funds in 2021: Scholastic Books will not be providing book prizes this year as in the past for the Summer Reading program. Therefore, the library requested \$1500 for Summer Reading program book prizes. Patty moved to approve the dollar amount, Beckie seconded, motion passed.
- B. 2021 Corporate Friends: Although we did not have a Corporate Friends campaign for 2021, three businesses came forward: Forest Landscaping & Construction (\$350), Fiberdome (\$100), and ReMax Community Realty (\$100). It was decided not to publish a thank you ad in The Leader. Anne previously sent each business a thank you letter and Gerard put their names on the FOL website.

To reply to Charlie’s question on memberships, Vicki presented the following figures:

Individual and Corporate memberships:

	2017	2018	2019	2020
Individual	\$2580 (77)	\$2345 (68)	\$2360 (71)	\$2460 (67)
Corporate	\$1525 (21)	\$1775 (23)	\$1850 (25)	\$2725 (33)
Total	\$4105 (98)	\$4120 (91)	\$4210 (96)	\$5185 (100)

- C. 2021 Garden Tour: Vicki is waiting to hear from all persons contacted. If there is no reply, Vicki will follow up and also contact others regarding the Garden Tour. Two gardeners who were going to be on the 2020 tour said that they will participate in 2021.
- D. Dolly Parton Imagination Library: More research needs to be done before a decision can be made. Beckie will contact Becca for Becca's input. The Board will continue to discuss at the next meeting.

III—New Business

- A. Incentives for Adult Summer Reading Program: Prior to the meeting, Marilyn requested that the FOL again donate \$10 to the Jefferson County Literacy Council (JCLC) for each person who completes the Adult Summer Reading Program. Beckie moved to donate \$10 to the JCLC for each person who completes the Adult Summer Reading Program, Kathleen seconded, motion passed.
- B. Criteria for Memorials: Kathleen said that memorials were discussed at her book club since three members of the book club had died in the past year. Members asked if the book club and the Friends could do something to honor them. The Board decided that criteria for memorials are needed. Vicki and Beckie will draft a policy to present to the board for review and editing.
- C. FOL Scholarship Application Review: We will continue to discuss the scholarship application at the May meeting. Beckie commented that FOL should consider a separate scholarship that would be awarded to Library pages. Kathleen and Beckie will put together a rough draft scholarship application to present for further discussion.
- D. Announcements and Miscellaneous: Vicki said that Anne has drafted an article for The Leader to solicit used books from community members.
- E. Next Board Meeting April 19 (tentative)

IV—Adjournment

Minutes prepared by Beckie Kane,
Secretary

